

## MINUTES

### PHYSICIAN ASSISTANT ADVISORY COMMITTEE MEETING

Boise, Idaho  
Friday, February 20, 2009

#### PARTICIPATING:

The meeting was called to order at 9:07 a.m. by Amy Waselchuk, PA, Boise. Participating were Paula Phelps, PA, Pocatello, Susan Almeida, PA, Hayden Lake (by phone) also attending were Mary Leonard, Associate Director and Jennifer Winn, PA Licensing Manager, Darlene Parrott, Compliance Monitor and Cynthia Michalik Investigator. Jean Uranga, Board attorney, joined the meeting for discussion of Case 2008-6272.

#### MINUTES:

The minutes of the October 31, 2008 meeting were approved without corrections. Unless otherwise noted, all actions were taken on motions duly made and adopted unanimously.

#### BUSINESS:

New Committee member, Paula Phelps, was introduced and welcomed to the Committee.

The Committee reviewed the proposed Legislation for PA owned Clinics/Corporate Practice of Medicine and made recommendations for minor changes.

The Committee tentatively scheduled the next meeting for June 26, 2009.

At 9:22 a.m., pursuant to Idaho Code §67-2345 (1) (b), (d) and (f), the Committee moved to go into Executive Session to consider pending matters. (Motion - Waselchuk; Approved - Phelps)

At 10:14 a.m., the Committee acted to leave Executive Session and go into Open Session. (Motion - Waselchuk; Approved – Almeida)

In Open Session, the Committee voted on the matters considered during Executive Session and made recommendations to the Board of Medicine as follows:

#### DISCIPLINE:

Upon consideration of Case 2008-167 and a request for reconsideration of the Order and Fine imposed, the Committee acted to recommend that the request to be denied. (Waselchuk/Unanimous)

Upon consideration of Case 2008-6250 the Committee acted to recommend closure.  
(Phelps/Unanimous)

The Committee was provided information only on Monitoring Case number 29.

Upon consideration of Case 2008-6272, the Committee acted to recommend closure of this case, however the members recommended initiation of formal proceedings for practice with out a supervising physician. (Almeida/Unanimous)

The meeting was adjourned at 10:43 a.m.

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Physician Assistant Advisory Committee Meeting Minutes  
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